MINUTES

EAST NAPLES FIRE DEPARTMENT

FIRST PUBLIC BUDGET HEARING

SEPTEMBER 8, 2014

5:05 PM

I. Meeting Opened

A. Open Public Budget Hearing

Chairman Hemping called to order the First Public Budget Hearing of the East Naples Fire Control and Rescue District's Board of Fire Commissioners at 5:05 PM p.m. on September 8, 2014. Present were Chairman Hemping, Commissioner's Cottiers, Cross, Boyer and Page. In attendance were Fire Chief Schuldt, Assistant Chief Sapp, Director Bishop, Division Chief Hanson, Administrative Assistant Packard, and Executive Assistant Chesser. Others were in attendance but did not sign in.

B. Pledge of Allegiance

Chairman Hemping opened the meeting with the Pledge of Allegiance.

C. Discussion of Proposed FY 2014-15 General Budget

Director Bishop presented the proposed FY-2014-15 General Budget. No changes were made.

D. Approve Tentative Millage/Rolled Back Rate by Resolution 2014-04

Commissioner Cross moved to approve Resolution 2014-04 Tentative Millage Rate. Commissioner Page seconded the motion. Motion passed 5-0.

E. Approve Tentative FY 2014-15 Budget by Resolution 2014-05

Commissioner Cross moved to approve Resolution 2014-05 Tentative Budget. Commissioner Boyer seconded the motion. Motion passed 5-0.

F. Discussion of Tentative FY 2014-15 Impact Budget

Director Bishop presented the Tentative Impact Budget. No changes were made.

G. Approve Tentative Impact Fee Rates by Resolution 2014-06

Commissioner Page moved to approve Resolution 2014-06 Tentative Impact Fee Rates. Commissioner Cottiers seconded the motion. Motion passed 5-0.

H. Approve Tentative Impact Fee Budget Resolution 2014-07

Commissioner Cross moved to approve Resolution 2014-07 Tentative Impact Fee Budget. Commissioner Boyer seconded the motion. Motion passed 5-0.

I. Discussion of Hydrant and Public Programs Budgets FY 2014-2015

Director Bishop presented the Hydrant and Public Programs Budgets. No changes were made.

J. Approve Tentative Hydrant and Public Programs Budgets by Motion

Commissioner Cross moved to approve the Hydrant Budget. Commissioner Cottiers seconded the motion. Motion passed 5-0.

Commissioner Page moved to approve the Public Programs Budget. Commissioner Boyer seconded the motion. Motion passed 5-0.

K. Discussion of Fire Code Officials FY 2014-2015 Budget

Director Bishop presented the Fire Code Officials FY 2014 – 2015 Budget. No changes were made.

L. Approve Tentative Fire Code Officials FY 2014-2015 Budget by Motion

Commissioner Page moved to approve the Fire Code Officials FY 2014-2015 Budget. Commissioner Boyer seconded the motion. Motion passed 5-0.

M. Signature of Board Approved Items

1. Resolution 2014-04 Tentative Millage Rate
2. Resolution 2014-05 Tentative Budget
3. Resolution 2014-06 Tentative Impact Fee
4. Resolution 2014-07 Tentative Impact Fee Budget

N. Close Public Budget Hearing

Commissioner Boyer moved to close the First Public Budget Hearing at 5:25 PM. Commissioner Cross seconded the motion. Motion passed 5-0.

II. ADJOURNMENT

	10-14-14
Chairman Steven E. Hemping	**Date**
	10/14/14
Commissioner Brian O. Cross	**Date**
Jeffrey Page	10/14/14
Commissioner Jeffrey Page	**Date**
Robert A. Boyer	10-14-14
Commissioner Robert A. Boyer	**Date**
Charles P. Cottiers	10-14-14
Commissioner Charles P. Cottiers	**Date**